

For Six Month Period Ending FEB 29, 2008  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No. 3652

(c) Business Address(es) of Registrant

**Taiwan Trade Center,  
New York Inc.  
1 Penn Plaza, Suite 3410  
New York, NY 10119**

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- |                       |                              |  |
|-----------------------|------------------------------|--|
| (1) Residence address | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Citizenship       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Occupation        | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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CRM/CES/REGISTRATION UNIT

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☐

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

## II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

TAIWAN EXTERNAL TRADE DEVELOPMENT COUNCIL  
5-7F, 333 KEELUNG ROAD, SECTION 1, TAIPEI, TAIWAN

### 10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A<sup>3</sup> Yes ☐ No ☒  
Exhibit B Yes ☐ No ☒

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67), sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

- (1) Assist Taiwanese manufacturers in doing business with U.S. manufacturers, and U.S. manufacturers in doing business with Taiwanese manufacturers.
- (2) Process trade requests from Taiwanese, American and other traders.
- (3) Research new possible American market for Taiwanese goods.
- (4) Keep U.S. importers and exporters informed by providing our updated publications such as "International Trade Biweekly", "Taiwan Products." etc. to them.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

### 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

Date	From whom	Purpose	Amount
9/1/07-2/29/08	Taiwan External Trade Development Council	Monthly Office Expenses Reimbursement	
			290,750.70
			Total

### (b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

### (c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS - MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
9/1/07-2/29/08	Office Expenses	Salary & Med. Insurance	127,882.05
		Stationery	3,205.78
		Postage, Tel ....	7,417.17
		Publications	232.68
		Auto	1,097.54
		Entertainment	7,282.80
		Travel	8,302.88
		Office Rent Expense	84,559.50
		Others	50,769.67

Remarks: Company is for local transportation.

Entertainment: Please refer to the attached sheets

Travel: Please refer to the attached sheets.

Others: Including - Copying fee, Electric, Rent for Taxes, Office building operation fee, Fuel, Accounting services, Facilities maintenance Fee. There is no disbursement has been made to the agency, public relations firm or consulting in the "others" item.

\$ 290,750.07

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Total

**(b) DISBURSEMENTS – THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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**(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

## V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials <sup>12?</sup>
- Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

TAIWAN EXTERNAL TRADE DEVELOPMENT COUNCIL  
5-7F, 333 KEELUNG ROAD, SECTION 1  
TAIPEI, TAIWAN.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles                                   | <input type="checkbox"/> Motion picture films            | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases   | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet               | <input checked="" type="checkbox"/> Other (specify) <u>TAIWAN PRODUCTS, SHOW CALENDER</u> |  |   |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Public Officials   | <input type="checkbox"/> Newspapers                   | <input type="checkbox"/> Libraries                |
| <input type="checkbox"/> Legislators  | <input type="checkbox"/> Editors                      | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies  | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups       |
| <input checked="" type="checkbox"/> Other (specify) <u>US IMPORTERS &amp; EXPORTERS</u> |   |   |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



**VI – EXECUTION**

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )

FEB 28 2008

(Type or print name under each signature<sup>13</sup>)

TSAY-REN LEE

DIRECTOR

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
NATIONAL SECURITY DIVISION  
WASHINGTON, D.C. 20530

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES \_\_\_\_\_ or NO X \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO X \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

TR Lee

Signature

FEB 28 2008

Date

TSAY-REN LEE

Please type or print name of  
Signatory on the line above

Director

Title



**U.S. Department of Justice**

National Security Division

*Washington, DC 20530*

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL  
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

**Short Form List for Registrant: Taiwan Trade Center New York Inc.**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Lee	Tsay-Ren	03/30/2006		
Tsou	Chuang Ching	10/03/2007		

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Company Expense from 9/1/07~2/29, 2008

Month / Expense	9	10	11	12	1	2	Total
Salary & Medical Insurance	32,292.87	25,226.82	15,473.29	15,468.37	15,498.15	23,922.55	127,882.05
Stationery	754.61	156.50	453.14	579.49	965.82	296.22	3,205.78
Postage, phone, Internet, related ..	1,577.07	1,250.80	1,161.66	1,120.83	1,208.29	1,098.52	7,417.17
Publications	59.90	125.00	9.90	37.88	-	-	232.68
auto	98.40	119.10	329.29	195.35	198.69	156.71	1,097.54
Entertainment	880.75	842.63	1,707.58	1,041.93	1,925.77	884.14	7,282.80
Travel	273.51	1,896.52	741.32	274.60	1,239.80	3,877.13	8,302.88
Office Rent	13,765.50	13,765.50	13,765.50	13,765.50	14,748.75	14,748.75	84,559.50
Others	10,020.42	8,136.25	11,356.99	1,112.22	13,088.87	7,054.92	50,769.67
Total	59,723.03	51,519.12	44,998.67	33,596.17	48,874.14	52,038.94	290,750.07

## Entertainment

DATE	PLACE	PURPOSE	GUESTS NAME	ADDRESS
17-Sep	NYC	Welcoming Lunch	Mr. Chung Heng Lin	Guest(s) from Taiwan
9-Sep	NYC	Welcoming Lunch	Mr. Yeh	Guest(s) from Taiwan
11-Sep	NYC	Welcoming Lunch	Ms. Grace Chu	Guest(s) from Taiwan
	NYC	Welcoming Lunch	Ms. June Yang	Guest(s) from Taiwan
5-Sep	NYC	Welcoming dinner	Mr. Chiang Chen Jen	Guest(s) from Taiwan
5-Sep	NYC	Welcoming Lunch	Mr. Bon Haw Kon	Guest(s) from Taiwan
	NYC	Welcoming Dinner	Mr. Wen chung Hong	Guest(s) from Taiwan
21-Sep	NYC	Welcoming Lunch	Mr. Nick Ni	Guest(s) from Taiwan
	NYC	Welcoming Lunch	Mr. Bocha Ni	Guest(s) from Taiwan
26-Sep	NYC	Welcoming Lunch	Ms. Leanne Kao	Guest(s) from Taiwan
	NYC	Welcoming Lunch	Ms. C. C. Tsou	Guest(s) from Taiwan
19-Oct	NYC	Welcoming Lunch	Mr. Wen chu Hwang	Guest(s) from Taiwan
	NYC	Welcoming Lunch	Ms. Fan Miao Lin	Guest(s) from Taiwan
23-Oct	NYC	Welcoming Lunch	Mr. Y. C. Wen	Guest(s) from Taiwan
28-Oct	NYC	welcoming Dinner	Ms. S. R. Tseng	Guest(s) from Taiwan
	NYC	welcoming Dinner	Mr. H. L. Ren	Guest(s) from Taiwan
14-Nov	NYC	Welcoming Lunch	Mr. Bernard Wu	Guest(s) from Taiwan
20-Nov	NYC	Welcoming Lunch	Ms. Lily Shu`	Guest(s) from Taiwan
18-Nov	NYC	Welcoming Lunch	Mr. Kuan Tsae dHuang	Guest(s) from Taiwan
4-Nov	NYC	Welcoming Lunch	Mr. & Mrs. C. L. Chiang	Guest(s) from Taiwan
3-Nov	NYC	Welcoming Lunch	Mr. W. C. Chu	Guest(s) from Taiwan
31-Oct	NYC	Welcoming Lunch	Mr. & Mrs. C. W. Cheng	Guest(s) from Taiwan
27-Nov	NYC	Welcoming Lunch	Ms. Jane Wong	Guest(s) from Taiwan
6-Dec	NYC	Welcoming Lunch	Ms. Bei Ping Chou	Guest(s) from Taiwan
	NYC	Welcoming Lunch	Ms. Chin chi Hung	Guest(s) from Taiwan
	NYC	Welcoming Lunch	Ms. Hei Ming Song	Guest(s) from Taiwan
24-Dec	NYC	Welcoming Lunch	Ms. Ling Lin	Guest(s) from Taiwan
4-Dec	NYC	Welcoming Lunch	Mr. Do Ming Su	Guest(s) from Taiwan
28-Nov	NYC	Welcoming Lunch	Mr. Chia Wei Chang	Guest(s) from Taiwan
17-Jan	NYC	Welcoming Lunch	Ms. Jack Lee	Guest(s) from Taiwan
23-Jan	NYC	Welcoming Dinner	Ms. Sara Lin	Guest(s) from Taiwan
1-Jan	NYC	Welcoming dinner	Mr. S. H. Chao	Guest(s) from Taiwan
14-Jan	NYC	Welcoming Lunch	Ms. Yvette Chou	Guest(s) from Taiwan

## Entertainment

	NYC	Welcoming Lunch	Ms. Teresa Yu	Guest(s) from Taiwan
3-Jan	NYC	Welcoming Lunch	Mr. C Yuen Chang	Guest(s) from Taiwan
	NYC	Welcoming Lunch	Ms. Lily Shu	Guest(s) from Taiwan
	NYC	Welcoming Lunch	Ms. Unice Wu	Guest(s) from Taiwan
	NYC	Welcoming Lunch	Mr. Shen Chuang Kao	Guest(s) from Taiwan
25-Feb	NYC	Welcoming Lunch	Mr. C. Kuei Lee	Guest(s) from Taiwan
25-Feb	NYC	Welcoming Dinner	Ms. Nancy Lin	Guest(s) from Taiwan
21-Feb	NYC	Welcoming Dinner	Ms. H. C. Wong	Guest(s) from Taiwan
26-Feb	NYC	Welcoming Dinner	Ms. Julia Chu	Guest(s) from Taiwan
	NYC	Welcoming Dinner	Ms. M. Lung Fong	Guest(s) from Taiwan
17-Feb	NYC	Wecloming Dinner	Mr. C. W. Cheng	Guest(s) from Taiwan
1-Feb	NYC	Wecloming Dinner	Mr. David Jin	Guest(s) from Taiwan
	NYC	Wecloming Dinner	Mr. Kate Ou	Guest(s) from Taiwan

## Travel

DATE	NAME	TITLE	PRUPOSE	PLACE
8/28~9/1	Tsay Ren Lee	Director	Meeting	Washington DC
8/28~9/1	Unice Wu	Secretary	Meeting	Washington DC
10/21~25	Tsay Ren Lee	Director	WTC meeting	New Orleans
11/10~12	Unice Wu	Secretary	Seminar	Scranton
12/3	Unice Wu	Secretary	Seminar	Boston
1/9~12	Unice Wu	Secretary	Meeting	San Francisco
1/9~12	Tsay Ren Lee	Director	Meeting	San Francisco
2/11	Chung Ching Tsou	Manager	Meeting	Danbury
2/25~27	Tsay Ren Lee	Director	Meeting	Boston